

COLUSA UNIFIED SCHOOL DISTRICT

745 Tenth Street
Colusa, CA 95932
(530) 458-7791 FAX (530) 458-4030

AGENDA

Board of Trustees Regular Meeting DISTRICT OFFICE CONFERENCE ROOM

February 12, 2013

6:00 p.m. Open Session with Closed Session To Follow

PUBLIC COPY OF BOARD PACKET IS AVAILABLE FOR INSPECTION AT THE CUSD DISTRICT OFFICE LOCATED AT 745 TENTH ST., COLUSA

All meetings of the Governing Board are open to the general public, with the exception of the Closed Sessions, which are held to consider those items specifically exempt under the Ralph M. Brown Act. Anyone planning to attend a meeting who has a disability and needs special assistance should call the Superintendent's Office, 458-7791, at least 3 days in advance to make special arrangements.

Spanish translation is available at Regular Session Board Meetings. To arrange for translation services, please call the Superintendent's Office, 458-7791, at least 3 days in advance. [Se ofrece traducción en Español para la junta regular de la mesa directiva. Para solicitar servicios de traducción al español, por favor llame a la Oficina del Superintendente, al 458-7791, con 3 días de anticipación por lo menos.]

6:00 P.M. OPEN SESSION

- A. Call to Order
- B. Pledge of Allegiance
- C. Hearing of Public

The Board encourages public comment concerning any item of importance and will recognize requests to speak before the item is voted upon. To assure your right to address any action item, please notify the Superintendent's Office of your desire to speak by noon of the day prior to the Board Meeting. Those requesting to address the Board in advance will be granted up to five minutes to speak. Others will be limited to a total of three minutes.

- D. Reports:
 - 1. Student's Report
 - 2. President's Report
 - a. Board of Trustee Time – *this is a time for the Board of Trustees to bring up points of discussion, committee reports and/or items for future agendas.*
 - 1) Football Field – Mr. Forry
 - 2) Lunch Times – Mrs. Griffith-Garcia
 - 3) Environmental Sciences Academy – Mr. Forry
 - b. Assign Board Committees
 - 3. Leadership Report(s)
 - a. Superintendent
 - 1) Improving Achievement (*standing item*)
 - a) Update on progress
 - 2) Budget (*standing item*)
 - a) Latest Information – Local Control Funding Formula
 - 3) Management (*standing item*)
 - a) Standard Response Protocols
 - b) Fundraising policy

- c) Volunteer Background checks
 - 4) Enrollment (*standing item*)
 - 5) Community Outreach & Communications (*standing item*)
 - a) Parent Portals
 - b) Hawk Talk and DELAC Meeting Reports
 - b. Principal(s)
 - 1) Egling Middle School Report - Jody Johnston
 - c. CSEA (California School Employees Assn.) Representative's Report
 - d. CEA (Colusa Educators Association) Representative's Report
- E. Information / Discussion / Possible Action Items:
 - 1. Consider Approval of date / time / location for a Board & Superintendent Retreat
- F. Motion to Approve Items on the Consent Action Agenda
 - 1. Consider Approval of Consent Agenda: Regular and Customary Business Items:
 - a. Minutes of January 15, 2013 Regular Board Meeting
 - b. February Payroll
 - c. February Warrants: Batch #23 - 27
 - d. February Financial Statements
 - e. Personnel Assignment Order #2012/2013.07
 - f. 2012-13 Budget Revision
 - g. 2012-13 2nd Interim Report
 - h. Resolution #2012-13.09 Approval of Seniority List
 - i. Resolution #2012-13.10 Reduction in Classified Staff Due to Lack of Work or Lack of Funds
 - j. Burchfield Primary School Single Plan for Student Achievement - February 1, 2013 - January 31, 2014
 - k. 2011-2012 School Accountability Report Card for Burchfield Primary School
 - l. 2011-2012 School Accountability Report Card for Egling Middle School
 - m. 2011-2012 School Accountability Report Card for Colusa High School
 - n. 2011-2012 School Accountability Report Card for Colusa Alternative High School
 - o. 2011-2012 School Accountability Report Card for Colusa Alternative Home School
 - p. Cafeteria Surplus Equipment Recommendations
- G. Hearing of Public for Matters on Closed Session Agenda
- H. Adjourn to Closed Session to consider and/or take action upon any of the following items:
 - 1. Student Matters:
 - a. Out-of-School Suspensions
 - b. Inter-District Transfers
 - c. Consider Approval of AHP Recommendation for Expulsion Case #EH 2012-13.07
 - 2. Personnel Matters:
 - a. Public Employment - New Hires 2012/2013
 - b. Public Employee Discipline/Dismissal/Release
 - c. Public Employee - Retirement

3. Negotiations:
 - a. Instructions to District Negotiators (*Executive Session of School Board and its designated representatives for the purpose of discussing its position regarding matters within the scope of representation and instructing its designated representatives.*)

- I. Reconvene and Announce Action taken during Closed Session
 1. Announce action taken regarding Inter-district Transfer Agreements
 2. Possible action taken regarding AHP Recommendation of Expulsion Case #EH 2012-13.07

- J. Adjournment of the Meeting